CITY OF NORWAY NORWAY, MICHIGAN FEBRUARY 2, 2004 REGULAR MEETING

REGULAR The City Council of the City of Norway met in MEETING regular session at 7:35 P.M., Monday, February 2, 2004 in the Norway City Hall with Mayor Bal

presiding.

PLEDGE OF Mayor Bal led the Council and the audience in the ALLEGIANCE Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Dierkens, Hayes, Mason Schultz, Bal

OTHERS
Others present were: Ray Anderson, City Manager/
PRESENT
Clerk; Karl Zueger, Utilities Director, Trisha
Plante, Deputy Clerk, Jay Olivares, City
Attorney; Doni Mae Rauch, The Current; Lisa Reed,
The Daily News; and 25 citizens.

APPROVE 04-022 A motion was made by Council Member Dierkens,
MINUTES supported by Council Member Mason and
unanimously approved to accept the minutes of the
January 19, 2004 regular meeting.

APPROVE 04-023 A motion was made by Council Member Dierkens, MANIFEST supported by Council Member Schultz and unanimously approved manifest #2004-3 in the amount of \$95,839.03.

RECOGNITION Pine Creek Watershed Project.

APPROVE 04-024 A motion was made by Council Member Bal, ELECTRICAL supported by Council Member Dierkens to approve SYSTEM-COST Electrical System Cost of Service Adjustment OF SERVICE option 2. ADJUSTMENT

Yes: Bal, Dierkens

Nays: Hayes, Mason, Schultz

Motion Fails.

APPROVE 04-025 A motion was made by Council Member Dierkens, ELECTRICAL supported by Council Member Bal to approve SYSTEM-COST Electrical System Cost of Service Adjustment OF SERVICE option 3.

ADJUSTMENT

RESOLUTION Yes: Bal, Dierkens, Hayes

2004-02 Nays: Mason, Schultz

Motion Passed.

CITY OF NORWAY NORWAY, MICHIGAN

FEBRUARY 2, 2004 REGULAR MEETING

APPROVE 04-026 A motion was made by Council Member Dierkens,
OAK CREST supported by Council Member Mason and
GOLF COURSE unanimously approved Oak Crest Golf Course 2004
2004 RATE Membership Rates and Green Fees Adjustment
ADJUSTMENTS Resolution 2004-03
RESOLUTION
2004-03

PUBLIC None.

COUNCIL COMMENT

Hayes - City needs a sound balance budget.

Dierkens - This new Council is faced with this electric increase. City needs money to keep the dam running.

Bal - When will the security cameras be working again at the Strawberry Lake Ice Rink?

American Legion is having a dinner February 28, 2004, this year all proceeds will be donated to the North Alert EMS Ambulance Authority.

Next time City goes out for bids, we need to establish a time frame.

Hayes - Update on the Hydro?

APPROVE 04-027 A motion was made by Council Member Bal,
NORTH supported by Council Member Dierkens and
AMERICAN unanimously approved North American Hydro, LLC's
HYDRO LLC proposal option 2 for an estimated cost of
\$4,880.00 as submitted, but not to exceed
\$6,000.00.

ADJOURN 04-028 A motion was made by Council Member Dierkens, supported by Council Member Mason and unanimously approved to adjourn the meeting at 7:55 p.m.

George Bal, Mayor Ray Anderson, City Manager/Clerk